

Health Facility Administrator Licensing Board Minutes

August 16, 2004

Room – 4A

Heber Wells Building

Convened: 9:12 am

Adjourned: 10:26 am

Division Staff Present:

Bureau Manager
Acting Board Secretary

Daniel T. Jones
Amanda Beattie

Members Present:

Lisa Turner
Daren Lauritzen
Mark Dunn

Members Absent:

Kim McFarlane

TOPIC FOR DISCUSSION

Minutes of April 22, 2003

Appointments:

Frank Kilby – Probation Interview

Steven Bona – Probation Interview

DECISIONS & RECOMMENDATIONS

The Minutes were reviewed and approved as is Motion to approve minutes made by Mr. Lauritzen second by Ms. Turner motion carried unanimously.

Mr. Kilby presented himself to the Board Mr. Dunn Conducted the interview. Mr. Kilby stated he still needs to take an ethics class and he is having trouble finding one to take. Mr. Kilby is currently managing the Pineridge facility, which will have new owners in the next few months. Mr. Kilby stated he will continue to check the universities and see if he can find a class. Mr. Jones stated he will let Mr. Kilby know if he hears of any available ethics classes. Mr. Kilby's probation will end in 2009. In Compliance.

Mr. Bona presented himself to the Board, Mr. Jones conducted the interview. Mr. Bona requested of the Board a waiver of his ethics class. Mr. Bona stated he has learned from his mistake and knows it will never happen again. A Motion was made by Mr. Dunn to waive ethics course and be released from probation, second by Mr. Lauritzen. The motion carried unanimously.

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Discussion –

Proposed Rule Change

The Board briefly discussed the option of changing the some wording in the rules reference R156-15-302. Mr. Jones stated he would work on the wording and contact the Board about the change.

Motion made to adjourn meeting made by Mr. Lauritzen second by Ms. Turner, the motion carried unanimously.

The next Board meeting is scheduled for June 18, 2005

Date Approved

Chairperson, Health Facility Administrator Licensing Board

Date Approved

Bureau Manager, Div. of Occupational & Professional Licensing